CARBON VALLEY
PARKS & RECREATION DISTRICT

Special Meeting Minutes
May 14th, 2025

1. **Call to Order**
   The Carbon Valley Parks and Recreation District (CVPRD) Board of Directors meeting was held on Wednesday, May 14th, 2025, in person at the Community Center building. President Meiring called the meeting to order at 7:00 PM.

2. **Pledge of Allegiance**
   The Pledge of Allegiance led by President Meiring.

3. **Roll Call**
   Directors:
   Samantha Meiring – President
   Steven Colvin - Vice President
   Abbigail Hebert – Secretary
   Cody Childers
   Tina Martin
   Breannon Carey

   Also Present:
   Dean Rummel – Executive Director

4. **Approval of Meeting Agenda**
   President Meiring asked if the board had any questions or concerns regarding the meeting agenda.

   A motion was made to approve the Meeting Agenda by Director Colvin; Second by Director Childers. A voice vote was taken:
   All in favor, none opposed.

5. **Public Comment**
   There was no public comment.

6. **Executive Session**
   a. Discussion of Personnel Matter Under C.R.S 24-6-402 (4)(f) - Executive Director

   A motion was made to go out of the Regular Meeting and into the Executive Session at 7:02 PM by Director Hebert; seconded by Director Childers. A vote was taken:
   All in favor, none opposed.

   A motion was made to go out of the Executive Session and back into the Regular Meeting at 7:07 PM by Director Childers; second by Director Carey. A vote was taken:
   All in favor, none opposed.

CARBON VALLEY
PARKS & RECREATION DISTRICT

Special Meeting Minutes
May 14th, 2025

7. Approval of Executive Director Contract

A motion was made to approve the Executive Director's Employment Contract by Director Childers; seconded by Director Colvin. A vote was taken:

Director Carey – Yes, Director Childers – Yes, Director Colvin – Yes, Director Hebert – Yes, Director Martin – Yes, Director Meiring - Yes; the motion was carried.

8. Swearing in Ceremony – Dacono Vacancy Appointment

A vote from the Directors was taken for the appointment of Cody Childers to Lauren Gerk vacant position. Director Childers was appointed with a majority vote of four to one.

Director Carey – Yes, Director Childers – Abstained, Director Colvin – Yes, Director Hebert – Yes, Director Martin – No, Director Meiring - Yes; the motion was carried.

a. Oath of Offices
   i. Cody Childers, Dacono 2-Year Vacancy Term

9. Swearing in Ceremony- Election Results (May 6, 2025)

a. Oath of Offices
   i. Abbigail Hebert, At-Large 4-Year Term

10. Adjournment

A motion was made by Director Carey, seconded by Director Colvin to adjourn the Board of Directors meeting at 7:16 PM.

A voice vote was taken: All in favor, none opposed.

READ AND APPROVED THIS 18th DAY OF JUNE, 2025.

Meiring
Samantha Meiring, President

ATTEST:

Abbigail Hebert, Secretary